

BK00053PG016

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA160

WHEREAS, Title 5 of the Code of Public Local Laws of Calvert County, Maryland, being Title 5 of Article 5 of the Code of Public Laws of Maryland (hereinafter, the “Code”), authorizes and empowers the Board of County Commissioners of Calvert County, Maryland (hereinafter, the “Board of County Commissioners”) to adopt the Annual Budget and Appropriation Act each year;

WHEREAS, the Board of County Commissioners, has the authority pursuant to Section 5-103 of the Code to enact certain budgetary adjustments by Resolution;

WHEREAS, the Board of County Commissioners desires to increase the FY2018 capital budget Solid Waste Enterprise Fund by \$158,790 to ensure there are funds available to complete the construction of the Mount Hope Convenience Center (project #4904);

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize prior year fund balance accrued in the Solid Waste Fund to construct the new Mount Hope Convenience Center;

WHEREAS, a public hearing regarding this budget adjustment #BA160 was duly advertised in two County newspapers for two consecutive weeks before the public hearing as required by Section 5-103(c) of the Code and held on October 31, 2017, at which time the Board of County Commissioners received public comment; and

WHEREAS, upon due consideration of the comments of the public and staff and in furtherance of the public health, safety and welfare, the Board of County Commissioners finds that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland to adopt budget adjustment #BA160 as set forth in Exhibit “A,” attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in budget adjustment #BA160 in the amount of \$158,790, a copy of which is attached hereto as Exhibit “A” and made a part hereof, to amend and append financial resources to the FY2018 Solid Waste Capital Budget by using prior year fund balance as set forth in Exhibit “A” to complete the construction of the Mount Hope Convenience Center.

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY2018, as amended hereby, shall remain in full force and effect.

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland, that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, by a court of competent jurisdiction, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of the Resolution shall be enforceable and valid, unless deletion of the invalid portion would defeat the clear purpose of the Resolution, or unless deletion of the valid portion would produce a result inconsistent with the purpose and intent of the Board of County Commissioners in enacting this Resolution.

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein.

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation and publication of a fair summary.

DONE, this 14th day of November, 2017, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

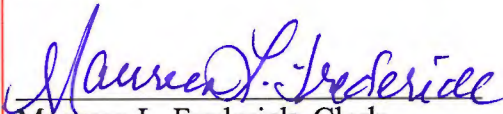
Aye: 5 _____

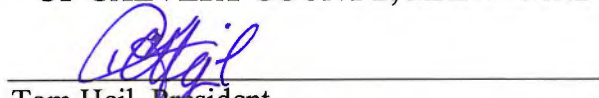
Nay: 0 _____

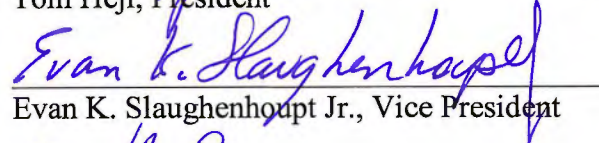
Absent/Abstain: 0 _____

ATTEST:

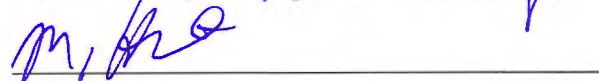
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**


Maureen L. Frederick, Clerk

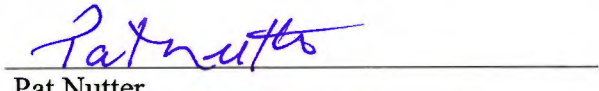

Tom Hejl, President

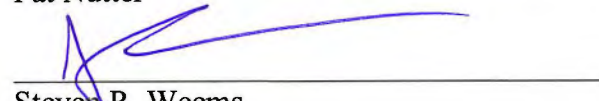

Evan K. Slaughenhaupt Jr., Vice President

Approved for legal sufficiency by:


Mike Hart


John B. Norris III, County Attorney


Pat Nutter


Steven R. Weems

Received for Record 11-15, 2017
at 10:00 o'clock A M. Same day
recorded in Liber KPS No. 53
Folio 10 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

